

UNION COUNTY FISCAL COURT

May 22, 2007

The Union County Fiscal Court met in regular session with the Honorable Jody L. Jenkins presiding. Magistrate present were: RODGERS, FLOYD, WELLS, and VOSS. & CLEMENTS

The meeting opened at 9:00 a.m. with prayer by Bro. John East and with the pledge to the American Flag.

The Minutes of the previous meeting were read and approved.

Mr. David Park, Legal Advisor for the Methodist Hospital, presented to the court a Resolution allowing the hospital to pursue the selling of revenue bond for the hospital. The hospital is purchasing the bonds through the Union County Fiscal Court and the Henderson County Fiscal Court to allow these bonds to be purchased tax exempt. The total amount to be used of the Union County Fiscal is \$5,500,000.00. A motion to adopt this Resolution was made by Magistrate Clements, seconded by Magistrate Wells, motion carried.

Magistrate Voss made a motion to allow the transfer, seconded by Magistrate Wells, motion carried.

Magistrate Wells made a motion to allow the claims against the General, Road, Jail and LGEA Funds, seconded by Magistrate Clements, motion carried.

Judge Jenkins recommended that the 2007-08 medical insurance be awarded to Vaughn, Geiger and Associates accepting the 6% increase from last year. A motion to award the insurance to Vaughn Geiger and Associates was made by Magistrate Floyd, seconded by Magistrate Rodgers. Judge Jenkins ask Magistrate Rodgers and Voss to serve with him on a committee to review the health package before next year's enrollment period, they agreed. Motion carried. Magistrate Wells abstained because his son Drew was the agent seeking the county's medical insurance.

Judge Jenkins informed the court that the MOA for the \$200,000.00 Broadband had been cancelled. The money remains the same, but will be administrated through ConnettGRADD.

The 2007-08 Budget was presented. Magistrate Wells wanted to increase the United Family Service allocation for \$2000.00 to \$3000.00 and Magistrate Clements ask for an emergency road material of \$100,000.00 be included in the new budget. Magistrate Clements questioned the COL increase to the tax administrators. The occupational tax is administrated by the three women in the Judge's office being compensated for there work. Magistrate Clements felt they were not entitled to the COL because they had received the increase on there primary functions with the county, that being Finance Officer, Secretary and Treasurer. A motion to make the two changes and to accept the budget for the first reading was made by Magistrate Wells, seconded by Magistrate Floyd, motion carried with Magistrate Clements voting nay. The budget will be sent to GOLD to be approved for form and classification.

A motion to give Judge Jenkins the authority to enter into a contract with KACO for the managed pharmacy benefits service agreement consumer card program was made by Magistrate Floyd, seconded by Magistrate Voss, motion carried.

The court approved the three safety routes for the unscheduled road priorities.

Judge Jenkins ask the court to go into Executive Session to discuss personnel. A motion to enter into Executive Session was made by Magistrate Floyd, seconded by Magistrate Rodgers, motion carried.

A motion to return to regular session was made by Magistrate Voss, seconded by Magistrate Clements, motion carried.

There being no further business to come before the court, a motion to adjourn was made by Magistrate Wells, seconded by Magistrate Rodgers, motion carried.

Fiscal Court Clerk

JODY L. JENKINS
County Judge/Executive